

**Bear River Charter School Board
Meeting
March 4, 2014 5:30pm
Location: Bear River Charter School**

Harrison Kleiner (President)		Anne Desjardins (Executive Director)	
Nancy Glomb (Past President)		Wade Fallin (Board Member)	
Melanie Domenech Rodríguez (Secretary)		Tim Slocum (Board Member)	
Mike Kidman (Treasurer)		Paige Pagnucco (Board Member)	

Guests:**Agenda:**

1. Call to Order
2. Approval of February minutes
3. Public Comment

4. Financial update from Red Apple

5. Budget amendments

6. Report on Title 1 review

7. Land Trust update

8. Anne to attend teacher job fair pon March 15

9. Report on Charter School Rubric Review
 - a. Discuss process of amending charter, deadline April 16 for amendment requests

10. Strategic Plan update

11. Election process for new parent representatives

12. Closed Session (if necessary)

13. Other business

14. Adjournment